



# GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

SEC:REGU30:ID:2022

Date: 31<sup>st</sup> March, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. Scrip Symbol: GIPCL.
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**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Change in Director – Cessation of Directorship of Dr. K M Joshi (DIN: 00501563).**

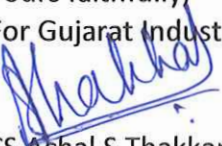
Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, Dr. K M Joshi (DIN: 00501563), Independent Director of the Company, has been appointed w.e.f. 31<sup>st</sup> March, 2021 for a second term of a period of one (01) year, from the date of his appointment and consequent upon completion of the said term of one (01) year on 30<sup>th</sup> March, 2022, Dr. K M Joshi (DIN: 00501563), Independent Director, ceased to be the Director of the Company with cessation date of 30<sup>th</sup> March, 2022.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Ltd.

  
CS Achal S Thakkar  
Company Secretary &  
Compliance Officer

